

<b>SCC eFile</b>	<b>2013 ANNUAL REPORT</b> <b>COMMONWEALTH OF VIRGINIA</b> <b>STATE CORPORATION COMMISSION</b>	<b>213539411</b>				
<div style="display: flex; justify-content: space-between;"> <div style="width: 60%;"> <p>1.) CORPORATION NAME:  <b>PrimeLending, a PlainsCapital Company</b></p> <p>2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:  <b>CT CORPORATION SYSTEM</b>  <b>4701 COX RD</b>  <b>GLEN ALLEN, VA</b></p> <p>3.) CITY OR COUNTY OF VA REGISTERED OFFICE:  <b>HENRICO COUNTY</b></p> <p>4.) STATE OR COUNTRY OF INCORPORATION:  <b>TX</b></p> </div> <div style="width: 35%;"> <p>DUE DATE: <b>9/30/2013</b></p> <p>SCC ID NO: <b>F1642976</b></p> <p>5.) STOCK INFORMATION</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">CLASS</td> <td style="width: 50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>1,000</td> </tr> </table> </div> </div>			CLASS	AUTHORIZED	COMMON	1,000
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COMMON	1,000					
<p>6.) PRINCIPAL OFFICE ADDRESS:</p> <p style="text-align: center;">ADDRESS: 18111 PRESTON RD STE 900</p> <p style="text-align: center;">CITY/ST/ZIP: DALLAS, TX 75252</p>						
<p>7.) DIRECTORS AND PRINCIPAL OFFICERS:      All directors and principal officers must be listed. An individual may be designated as both a director and an officer.</p>						
<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%; vertical-align: top;"> NAME: TODD SALMANS  TITLE: PRESIDENT  ADDRESS: 18111 PRESTON RD #900  CITY/ST/ZIP/CO: DALLAS, TX 75252 </td> <td style="width: 5%; text-align: center; vertical-align: top;"> <input checked="" type="checkbox"/> </td> <td style="width: 40%; text-align: center; vertical-align: top;"> OFFICER      <input checked="" type="checkbox"/> DIRECTOR </td> </tr> </table>			NAME: TODD SALMANS TITLE: PRESIDENT ADDRESS: 18111 PRESTON RD #900 CITY/ST/ZIP/CO: DALLAS, TX 75252	<input checked="" type="checkbox"/>	OFFICER <input checked="" type="checkbox"/> DIRECTOR	
NAME: TODD SALMANS TITLE: PRESIDENT ADDRESS: 18111 PRESTON RD #900 CITY/ST/ZIP/CO: DALLAS, TX 75252	<input checked="" type="checkbox"/>	OFFICER <input checked="" type="checkbox"/> DIRECTOR				
<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%; vertical-align: top;"> NAME: SCOTT EGGEN  TITLE: EVP  ADDRESS: 18111 PRESTON RD STE 900  CITY/ST/ZIP/CO: DALLAS, TX 75252 </td> <td style="width: 5%; text-align: center; vertical-align: top;"> <input checked="" type="checkbox"/> </td> <td style="width: 40%; text-align: center; vertical-align: top;"> OFFICER      <input checked="" type="checkbox"/> DIRECTOR </td> </tr> </table>			NAME: SCOTT EGGEN TITLE: EVP ADDRESS: 18111 PRESTON RD STE 900 CITY/ST/ZIP/CO: DALLAS, TX 75252	<input checked="" type="checkbox"/>	OFFICER <input checked="" type="checkbox"/> DIRECTOR	
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<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%; vertical-align: top;"> NAME: ALAN B WHITE  TITLE: DIRECTOR  ADDRESS: 2323 VICTORY AVENUE #1400  CITY/ST/ZIP/CO: DALLAS, TX 75219 </td> <td style="width: 5%; text-align: center; vertical-align: top;"> <input type="checkbox"/> </td> <td style="width: 40%; text-align: center; vertical-align: top;"> OFFICER      <input checked="" type="checkbox"/> DIRECTOR </td> </tr> </table>			NAME: ALAN B WHITE TITLE: DIRECTOR ADDRESS: 2323 VICTORY AVENUE #1400 CITY/ST/ZIP/CO: DALLAS, TX 75219	<input type="checkbox"/>	OFFICER <input checked="" type="checkbox"/> DIRECTOR	
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<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%; vertical-align: top;"> NAME: ROSEANNA MCGILL  TITLE: CHAIRMAN  ADDRESS: 18111 PRESTON RD STE 900  CITY/ST/ZIP/CO: DALLAS, TX 75252 </td> <td style="width: 5%; text-align: center; vertical-align: top;"> <input checked="" type="checkbox"/> </td> <td style="width: 40%; text-align: center; vertical-align: top;"> OFFICER      <input checked="" type="checkbox"/> DIRECTOR </td> </tr> </table>			NAME: ROSEANNA MCGILL TITLE: CHAIRMAN ADDRESS: 18111 PRESTON RD STE 900 CITY/ST/ZIP/CO: DALLAS, TX 75252	<input checked="" type="checkbox"/>	OFFICER <input checked="" type="checkbox"/> DIRECTOR	
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<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%; vertical-align: top;"> NAME: JEREMY FORD  TITLE: DIRECTOR  ADDRESS: 200 CRESCENT COURT #1300  CITY/ST/ZIP/CO: DALLAS, TX 75201 </td> <td style="width: 5%; text-align: center; vertical-align: top;"> <input type="checkbox"/> </td> <td style="width: 40%; text-align: center; vertical-align: top;"> OFFICER      <input checked="" type="checkbox"/> DIRECTOR </td> </tr> </table>			NAME: JEREMY FORD TITLE: DIRECTOR ADDRESS: 200 CRESCENT COURT #1300 CITY/ST/ZIP/CO: DALLAS, TX 75201	<input type="checkbox"/>	OFFICER <input checked="" type="checkbox"/> DIRECTOR	
NAME: JEREMY FORD TITLE: DIRECTOR ADDRESS: 200 CRESCENT COURT #1300 CITY/ST/ZIP/CO: DALLAS, TX 75201	<input type="checkbox"/>	OFFICER <input checked="" type="checkbox"/> DIRECTOR				
<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%; vertical-align: top;"> NAME: WAYNE POPE  TITLE: DIRECTOR  ADDRESS: 415 W. CONCHO  CITY/ST/ZIP/CO: SAN ANGELO, TX 76903 </td> <td style="width: 5%; text-align: center; vertical-align: top;"> <input type="checkbox"/> </td> <td style="width: 40%; text-align: center; vertical-align: top;"> OFFICER      <input checked="" type="checkbox"/> DIRECTOR </td> </tr> </table>			NAME: WAYNE POPE TITLE: DIRECTOR ADDRESS: 415 W. CONCHO CITY/ST/ZIP/CO: SAN ANGELO, TX 76903	<input type="checkbox"/>	OFFICER <input checked="" type="checkbox"/> DIRECTOR	
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NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	JAMES HUFFINES DIRECTOR 2323 VICTORY AVENUE #1400 DALLAS, TX 75219	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	JOHN MARTIN DIRECTOR 2323 VICTORY AVENUE #1400 DALLAS, TX 75219	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	JERRY SCHNAFFNER DIRECTOR 2323 VICTORY AVENUE#1400 DALLAS, TX 75219	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	WILLIAM KEITH KLEIN COO 18111 PRESTON RD STE 900 DALLAS, TX 75252	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	ERIC PRETZLAFF CFO 18111 PRESTON RD STE 900 DALLAS, TX 75252	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	KRISTI HARRIS EVP 18111 PRESTON RD STE 900 DALLAS, TX 75252	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	CYNTHIA BUHR EVP-GEN. COUNSE 18111 PRESTON RD STE 900 DALLAS, TX 75252	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	SUSANNAH GARZA SVP 18111 PRESTON RD STE 900 DALLAS, TX 75252	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.			
/s/ SUSANNAH GARZA SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	SUSANNAH GARZA, SVP PRINTED NAME AND CORPORATE TITLE	8/23/2013 DATE	
It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.			